

Washington County Project Development Board

January 23, 2006

A meeting of the Washington County Project Development Board was held in the Courtroom of The Washington County Courthouse, in Washington County, Springfield, Ky at 5:00 pm. Present were the following board members: Circuit Clerk George Graves, Circuit Judge Douglas George, Ky Bar Association Appointee James L. (Jimbo) Mattingly and Chairperson John A. Settles and AOC designee Jason Nemes. PDB Project Manager Craig Johnson and Magistrate Hal Goode were absent.

Also present, Washington County Attorney Hamilton B. Simms, PDB Secretary Sheila D. Smith, and AOC representative Vance Mitchell. Monica Sumner, Mike Carroll and Ken Donnelly were present representing Brandstetter Carroll.

Minutes Approval

A motion was made by Mr. Graves and seconded by Mr. Mattingly to accept the minutes of the January 9th meeting; this includes the minutes from Brandstetter Carroll. The motion carried.

Old Business

Judge Settles announced that the re-alignment of Ballard Street is still in the planning stages at this time. Mr. Donnelly has picked up the street specifications from City Hall. The papers for interim financing are still in the process of being completed. Judge Settles announced that there would be an auction on February 11, 2006 of the surplus property items in the bank building.

Brandstetter Carroll Presentation

Mr. Donnelly referred to a site board that he had prepared; it contained a detailed layout of each floor, showing the spatial requirements of each office/area for three-story building. There was much discussion about where the offices, restrooms and hallways on each floor were placed.

Ms. Sumner presented her layout with a two-story building. After her presentation, the motion was made by Mr. Nemes and seconded by Mr. Mattingly to erect a two-story structure. The motion carried.

Next Meeting Date

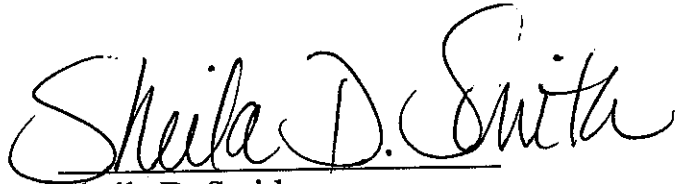
The board announced that the next meeting date is Monday, February 6th, 2006. The meeting for March is on Monday, March 6th, 2006. All of the meetings are at 5:00pm in the Washington County Courtroom.

Adjournment

At 6:58 pm a motion was made by Mr. Graves to adjourn the meeting.



John A. Settles
Chairperson
Washington Co. PDB



Sheila D. Smith
Secretary
Washington Co. PDB